

# City Council Agenda Preview

March 4, 2014

## ▶ **Presentations**

- ▶ **Item 2: Presentation by Board of Orange County Human Relations Council**
  - ▶ A representative from the Orange County Human Relations Council will present its annual report of progress made in eliminating prejudice, intolerance, and discrimination in Orange County.

## ▶ **Consent Calendar**

- ▶ **Item 3: Certification of Warrant Register**
  - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$4.25 million for the time period reviewed.
- ▶ **Item 4: Waive Reading of Ordinances and Resolutions**
  - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ **Item 5: Minutes of the Regular Meeting of the City Council Held on February 4, 2014**
- ▶ **Item 6: Professional Services Agreement with ICF Jones & Stokes, Inc. for Environmental Review of the Proposed Parkside at Baker Ranch Development**
  - ▶ City Council will consider approving a contract with ICF Jones & Stokes, Inc. to prepare an environmental review of the proposed Parkside homes at Baker Ranch for future residential development. The 30-acre site is located at the northwest corner of Portola Parkway and Rancho Parkway.
- ▶ **Item 7: Draft Fiscal Year 2014-15 Community Development Block Grant (CDBG) Expenditure Plan**
  - ▶ A draft FY 2014-15 CDBG Expenditure Plan is presented to Council for approval. The proposed expenditure plan would be the basis for preparing a draft Action Plan that must be submitted to the Department of Housing and Urban Development by May 15 to secure a \$521,937 grant to fund various public service programs and capital projects. The public will have an opportunity to comment on the draft Action Plan before final review and adoption by the Council at the April 15 meeting.
- ▶ **Item 8: Contract Change Order for Rimgate and Tamarisk Park Improvements**
  - ▶ City Council may authorize the City Manager to approve a contract change order for the Rimgate and Tamarisk Park Improvement Project increasing the total contract amount to \$2,368,881. The change order would include safety improvements to playground equipment and various construction items, as well as add 41 working days to the construction period. Park improvements are expected to be completed in May 2014.

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## ▶ **Consent Calendar (continued)**

- ▶ **Item 9: Request for Proposal (RFP) for Graffiti Removal and Steam Cleaning Maintenance Services**
  - ▶ City Council will consider approving an RFP for graffiti removal and steam cleaning services on City streets, parks, and public areas. The scope of work also includes: (1) supplying specific work schedules; (2) requiring company uniforms; (3) including services for new facilities such as the Lake Forest Sports Park, the Baker Ranch Community Park, and other assets the City will acquire during development of the Opportunities Study Area projects; and (4) changing the billing calculation methodology. Staff anticipates presenting a contract award to the City Council in May 2014 for services to begin on July 1, 2014.

## ▶ **Discussion**

- ▶ **Item 10: Selection of Franchisee for Residential and Commercial Solid Waste Collection Services**
  - ▶ City Council will consider approving a Franchise Agreement with CR&R for residential and commercial solid waste services. The Agreement is for an 8-year term with two one-year renewal options. As required by Proposition 218, the Council may direct staff to conduct a public hearing to adopt the proposed solid waste rates and charges in the proposed Agreement. The hearing would occur on April 29 at 6 p.m. at City Hall.
- ▶ **Item 11: Legislative and Regulatory Matters**
  - ▶ The City Council will receive information regarding House Resolution No. 29 relating to outsourcing of public services, and may also take positions on two legislative bills:
    - ▶ Assembly Bill 2647 (Wagner) – This bill would provide technical clarification to the distribution of funding as it relates to the Lake Forest Successor Agency.
    - ▶ Senate Bill 1262 (Correa) – This bill would regulate the establishment and operation of medical marijuana dispensaries. The League of California Cities has co-sponsored SB 1262 and believes the bill provides a structured regulatory framework regarding the activities of medical marijuana dispensaries.